CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 7:00 PM

SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN JOEL B. BRINK TOWN COUNCILMAN ERIC KITCHEN TOWN COUNCILWOMAN CRIS HENDRICK TOWN COUNCILMAN JOHN MORROW SUPERVISOR JAMES QUIGLEY 3rd

PUBLIC COMMENT

Mr. Robert Barton expressed concern about tax increases resulting from withdrawing from the Ulster County Self Insurance Plan.

COMMUNICATIONS

A revised letter of resignation was received from Karen Markisenis for her position as ZBA Chair and member of the Comprehensive Plan Implementation Committee to be effective July 7, 2011.

Councilman Morrow motioned to accept the revised resignation letter as submitted. 2^{nd} by Councilman Brink All Ayes

Councilman Morrow moved to approve the following:

1RESOLUTION OF THE TOWN BOARD, TOWN OF ULSTER, TO WITHDRAW THE TOWN OF ULSTER FROM THE ULSTER COUNTY SELF-INSURANCE PLAN

WHEREAS, the Town of Ulster presently participates in the Ulster County Self-Insurance Plan with respect to workers' compensation insurance coverage; and

WHEREAS, the Town Board of the Town of Ulster has determined that it is in the best interest of the Town of Ulster to withdraw from the Ulster County Self-Insurance Plan; and

WHEREAS, any withdrawal of the Town of Ulster from the Ulster County Self-Insurance Plan at the conclusion of the fiscal year ending December 31, 2011 must be communicated in writing to the County of Ulster on or before July 1, 2011;

NOW, THEREFORE BE IT RESOLVED, that the Town of Ulster Town Board does hereby withdraw the Town of Ulster from participation in the Ulster County Self-Insurance Plan at the conclusion of the fiscal year ending December 31, 2011, on the condition that the Town of Ulster agrees to pay its proportionate share of the estimated liabilities of the Ulster County Self-Insurance Plan at the time of withdrawal; and be it further

ULSTER TOWN BOARD MEETING June 2, 2011 AT 7:00 PM

RESOLVED that the Town Clerk shall within ten days file a certified copy of this resolution with the Clerk of the Ulster County Legislature and with the Office of the Ulster County Executive; and be it further

RESOLVED that the Town of Ulster Town Board reserves the right to rescind this resolution and to re-join the Ulster County Self-Insurance Plan prior to the end of the fiscal year ending December 31, 2011.

2nd by Councilwoman Hendrick All Ayes

Public Hearing for a Proposed Local Law of 2011: A Local Law Providing for the Adoption of a New Section 161-27 and a New Section 161-28 of Chapter 161 of the Town Code

Supervisor Quigley opened the hearing at 7:15 PM. He stated that the proposed local law would require a title search for a subdivision for a parcel of land and would require surrounding residents of the subdivision to be notified.

Mr. Robert Barton requested that the town provide notification to property owners at least 5 parcels away from subdivisions of commercial properties since they have a greater impact.

Mr. James Maloney thanked the town for considering this law as this allows residents to protect their interests.

Mr. Rosalind Stark requested that the law include building structures on properties.

Councilman Morrow moved to close the hearing at 7:18 PM 2nd by Councilman Brink All Ayes

Presentation by Gregg Swanzey and Cristie Ferguson on Rail Trails in the Town of Ulster

Gregg Swanzey and Cristie Ferguson gave a presentation on the Rail Trails in Ulster County with parts in the Town of Ulster. Their organization wants to have trails running throughout the county as it offers economic and quality of life improvements. They would like to offer trails where a person from NY City can take a train up to the area with his bike and travel non-stop throughout the county. Their mission is to protect and preserve open space. They have secured grants to achieve this objective and they have an active volunteer membership. A great deal of questions and answers were exchanged between the audience and the presenters.

Regional Computer Recycle and Recovery Program - E-waste Alliance Partner

Councilman Kitchen moved to authorize the Town Supervisor to sign the documents for the Regional Computer Recycle Program to allow them to recycle the town's electronics for free to reduce town costs

ULSTER TOWN BOARD MEETING June 2, 2011 AT 7:00 PM

2nd by Councilman Morrow All Ayes

Public Comment

Councilwoman Hendrick announced that the Town has a trial lunch program at the senior center the 1^{st} and 3^{rd} Tuesday of the month.

Mr. Robert Crane suggested that the town bid out the recycled electronics like the county does to make money. He will forward more information to the supervisor.

Supervisor Quigley reported that the recent Safety Net cost increase will be offset by the County.

Mr. Richard Metzger reported that there are people bathing in the Hudson River. He wanted to report it to the Town in case there is any liability to the Town.

Mrs. Mary McNamara reported that there are some free erosion programs for people who live along the Esopus Creek.

Councilman Kitchen thanked Detective Dickson for his work in the DARE program and the recent DARE graduation in town.

Councilwoman Hendrick motioned to adjourn the meeting at 8:40 PM 2nd by Councilman Kitchen All Ayes

Respectfully Submitted by Jason Cosenza, RMC FHCO Ulster Town Clerk